No.: 12/NQ-HĐQT/LDP/2026 *Lam Dong, November 12, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of the Renewal of the Credit Facility Agreement for 2026-2027 with BIDV – An Giang Branch

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THE BOARD OF DIRECTORS
LAM DONG PHARMACEUTICAL JOINT STOCK COMPANY (LADOPHAR)

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly on June 17, 2020;*
- *Pursuant to the Charter on Organization and Operation of Lam Dong Pharmaceutical Joint Stock Company (Ladophar);*
- *Pursuant tothe Minutes of the Board of Directors' Meeting No. 14/BBH-HĐQT/ LDP/2026 dated November 12, 2026.*

RESOLVES:

Article 1. To unanimously approve the renewal of the Credit Facility Agreement for 2026-2027 with Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – An Giang Branch, as follows:

- To approve the borrowing arrangement between the Company and Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – An Giang Branch.
- Credit limit for loans/guarantees: VND 50,000,000,000 (In words: Fifty billion Vietnam dong only).
- Purpose of loans and guarantees: Supplementing working capital, issuing guarantees, opening letters of credit (L/C) and factoring.
- Requested credit limit maintenance period: 12 months.

Article 2. To approve the use of the following assets of Lam Dong Pharmaceutical Joint Stock Company (Ladophar), which satisfy the requirements of the law, as collateral to secure the Company's repayment obligations to Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – An Giang Branch arising from the above-mentioned credit extension transactions:

- Certificate of Land Use Rights, Ownership of Houses and Other Land-Attached Assets No. BQ 044890, Registration No. CT00168, issued by the Department of Natural Resources and Environment of Lam Dong Province on April 26, 2014, located in Dinh Van Town, Lam Dong Province.

Signature Not Verified
Ký bởi: CÔNG TY CP DƯỢC LÂM ĐỒNG (LADOPHAR)
Ký ngày: 13/11/2026 16:25:10

- Certificate of Land Use Rights, Ownership of Houses and Other Land-Attached Assets No. CM 193907, Registration No. CT00213, issued by the Department of Natural Resources and Environment of Lam Dong Province on March 28, 2019, located in Di Linh Town, Lam Dong Province.
- Certificate of Land Use Rights No. T418544 issued by the People's Committee of Lam Dong Province on November 4, 2002, located in Hoa Ninh Commune, Di Linh, Lam Dong.
- Certificate of Ownership of Construction Works at No. 34 Hoa Binh Area, Ward 1, Da Lat City, Lam Dong Province, issued by the People's Committee of Lam Dong Province on April 13, 2007.
- Deposit contracts, inventories and receivables.

Article 3. Throughout the credit relationship with Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – An Giang Branch, the Company undertakes and commits to:

a) Agree that, if the Company breaches its payment obligations under the Credit Agreements, the Bank shall have full authority to request and debit the Company's deposit accounts and current accounts at any credit institution to settle the Company's outstanding debts at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – An Giang Branch. The Company hereby releases all liability of, and waives all rights to complain or bring legal action against, any credit institution or individual involved in debiting the Company's accounts at the request of Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – An Giang Branch.

b) Use the loan proceeds for the intended purposes.

Article 4. The Board of Directors assigns the Chairman of the Board of Directors, as the first legal representative of the Company, to decide on, prepare and sign the agreements and related documents, and to carry out all necessary procedures for borrowing and mortgaging/pledging assets at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – An Giang Branch as approved in Article 2, until the signed agreements and documents are terminated and the Company has fulfilled all obligations arising with Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – An Giang Branch.

Article 5. The Chairman of the Board of Directors is entitled to authorize the Chief Executive Officer, as the second legal representative, to perform the above-mentioned tasks. Term of authorization: from the date of signing the minutes until the date on which all principal, interest and fees (if any) have been fully repaid to Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – An Giang Branch.

Article 6. The Executive Board and relevant individuals/units shall be responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



PHAM TRUNG KIEN

Recipients:

- *Members of the BOD and the Audit Committee;*
- *Archived: Office of the BOD.*